

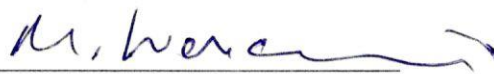
Alas Holding a.d
Skupština društva
dana 30.06.2015. godine

U skladu sa članom 329. tačka 7. Zakona o privrednim društvima ("Sl. glasnik RS" br. 36/2011 99/2011,83/2014 i 5/2015) Skupština akcionara na redovnoj sednici Skupštine društva ALAS HOLDING, Novi Beograd , Bulevar Mihajla Pupina 10V/1/114, donosi sledeću

ODLUKU

1. Neće se vršiti pokriće gubitka iskazanog u završnom računu za 2014.godinu

Predsednik skupštine



Miljan Ivanović

Alas Holding jsc
Shareholders Assembly
on 30.06.2015.

In accordance with section 329 point 7. of the Company Law (Official gazette of the Republic of Serbia, nos. 36/11, 99/11, 83/2014 and 5/2015) Assembly of Shareholders at an regular session of the general meeting of shareholders ALAS HOLDING, Novi Beograd, Mihajlo Pupin 10V/1/114, adopt the following

DECISION

1. Loss in the final account for 2014 will not be covered

President of the Assembly



Miljan Ivanović

